

SCHOOL FACILITIES BOARD
June 30, 2003
Phoenix, Arizona

The School Facilities Board held a board meeting at the School Facilities Board Office, 1700 West Washington, Suite 230, Phoenix, Arizona. The meeting began at approximately 3:10 P.M.

<u>Members Present</u>	<u>Guests Present</u>
Wright, John, Vice-Chair	Bruce Brannan, Abacus Project Management
Conley, Patrice (via telephone)	
Keenan, Brooks (via telephone)	
McGee, Kate	<u>Staff Present</u>
Metz, Forrest (via telephone)	Edward Boot, Interim Exec. Director
Vaughan, Keith	John Arnold, Deputy Director
Wicks, Mike (via telephone)	Candy Cooley, Deputy Director
	Tim Brand, Deputy Director
<u>Members Absent</u>	Judith Darknall, Assistant Attorney General
Van Sittert, Logan	Kristen Landry, Public Information Officer
Salazar, Vicki, Superintendent's Representative (non-voting)	Amber Peterson, School Finance Specialist

Welcome

John Wright welcomed the Board members.

I. Call to Order

The meeting was called to order at approximately 3:10 P.M.

II. Roll Call

There were seven Board Members present at this meeting, three of which participated via telephone.

III. Assessment Deficiencies

a. Consideration of Funding Assessment Deficiency Projects from the Deficiencies Correction Fund

Ms. McGee expressed concern about cancelling some projects for Nogales USD on the basis that the buildings associated with the projects were to be replaced. She asked if the replacement buildings had already been approved, and Ed Boot replied that they had. Keith Vaughan moved that the Board approve the staff recommendation to approve the assessment deficiency projects, which will be eligible for funding from the Deficiencies Correction Fund. Kate McGee seconded. Motion passed on a 7-0 voice vote.

b. Consideration of Ratification of CM @ Risk Contracts, GMP applied and Purchase Orders Issued

Ed Boot explained that as a general rule, contracts for the Phoenix area have remained relatively close to the budgets, while the largest discrepancies have occurred north of Flagstaff. Brooks Keenan requested an explanation for the drastic variations on some of the contracts. Ed Boot responded that the

majority of discrepancies was due to miscalculations during the original budget estimates, or additional work that was found to be necessary after a project was started. Keith Vaughan moved that the Board ratify the CM @ Risk contracts for the School Facilities Board and the districts and vendors listed under agenda item III.b. Kate McGee seconded. Motion passed on a 6-0-1 voice vote, with Kate McGee abstaining.

- c. Consideration of Ratification of Contracts for Deficiency Corrections Projects
Kate McGee asked why there was a contract issued from the School Facilities Board to the School Facilities Board (SFB). Candy Cooley explained that the contract was not actually written to the SFB; it had just been given a confusing code. The contract was for computer equipment that the SFB purchased for the Dysart School District. Pat Conley asked if any districts did not get their projects bid out by June 30, 2003. Ed Boot responded that SFB staff is confident that all deficiency correction projects have now been awarded, with the exception of 300 projects which have been delayed until 2005 in the Glendale Union, Mesa Unified, and Tucson Unified Districts. John Wright suggested that the Board publicly recognize the nine project management firms and other individuals who helped in this accomplishment. Keith Vaughan moved that the Board ratify the contract awards for the School Facilities Board and the districts and vendors listed under agenda item III.c. Kate McGee seconded. Motion passed on a 7-0 voice vote.

IV. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion/Change of Scope and Increased Project Cost

Forrest Metz moved that the Board approve the staff recommendation for the following projects:

1. Approve Glendale Elementary School District's request to go to bid on a School Facilities Board project in the amount of \$278,040 for additional elementary school square footage, project number 070440000-9999-004N.
2. Approve Santa Cruz Valley Unified School District's request to go to bid on a School Facilities Board project in the amount of \$2,751,462 for additional middle school square footage, project number 120235000-9999-005N.
3. Approve Tombstone Unified School District's request to go to bid on a School Facilities Board project in the amount of \$7,211,071 for replacement 9-12 high school, project number 020201000-9999-001N.

Pat Conley seconded. Motion passed on a 7-0 voice vote.

V. Public Comment
None

Adjournment

There being no further business, Board Vice Chair John Wright, adjourned the meeting at approximately 3:30 P.M.

Approved by the School Facilities Board on _____, 2003

John Wright, Vice Chair